

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

February 19, 2009

**Regular Meeting**

Call to Order at 5:41pm.

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager

**Agenda**

Motion made and carried to approve agenda added: Correspondence – a. Shuffle Master, Inc.; b. Reply to previous licensee.

**Minutes**

Motion made and carried to approve GRC minutes of regular meeting on February 05, 2009 as presented.

**Public Comment** - Open-5:43. Close-5:44.

**Phone Polls** Motion made and carried to include phone poll of February 10, 2009 in minutes of regular meeting of February 19, 2009.

- Motion made and carried to authorize Chairperson of GRC to meet with Tribal Chairman to discuss personnel issues.

**Regulatory Commission Report**

- Chairperson Bev Wemigwase. Review of agenda for February 21<sup>st</sup> training session with GBoFD and Tribal Council. Motion made and carried to accept Chairperson's verbal report.
- Vice-Chairperson Michael McCreery. Review of mentoring program. Motion made and carried to accept Vice Chairperson's verbal report.
- Secretary/Treasurer Marilyn Hume – none.

**Regulatory Department**

- Surveillance - none
- Internal Audits- none
- Licensing-Andrea Cowles, Licensing Manager. Presented licenses for approval. Motion made and carried to approve verbal report. Motion made and carried to approve Gaming Key License # 4935. Motion made and carried to approve Gaming Non Key license #5268.

- d. Director- Vince Cook, Regulatory Director. Presented Regulatory Director's report. After discussion and review a motion was made and carried to approve Director's report.

**Correspondence –**

- a. Shuffle Master, Inc. - received a request for approval letter from LTBB Gaming Regulatory Commission to enter into an agreement for card game "War". After review and discussion a motion was made and carried to approve correspondence from Regulatory Director to Shuffle Master, Inc. approving their request.
- b. Reply to previous licensee. Copy of reply from legal department forwarded to previous licensee.

**Old Business**-none

**New Business/Priority Business**-none

**Next Meeting/Work Session for Gaming Regulatory Commission**

Motion made and carried to approve stipend and mileage for commissioners to attend

- Regular meeting – March 5, 2009 at 911 Spring Street - 5:30 pm
- Work Session – February 20, 2009 at OCR - 5:30pm
- Training – February 21, 2009 at OCR – 9:00 am

**Adjourn**

Motion made and carried to adjourn meeting at 7:45 pm

These Minutes have been read and approved at the Regular Scheduled meeting of March 5, 2009.

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer

Date: March 6 2009